GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 Bapatla District – Criminal case filed against Polakam Jhansi Lakshmi, W/o Venkataswamy & 4 other members in Cr.No.150/2021 under sections 120(b), 420 of the Indian Penal Code, 1860 and section 76 of the Chit Funds Act, 1982 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 at Chinnaganjam Police Station, Inkollu Circle, Bapatla District - Attachment of Immovable Properties - Ad- interim - Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.Ms.No.87 **Dated: 12.05.2023.**
Read the following:-

1. G.O.Ms.No.349, Home (General. B) Department, dated:29-10-1999
2. From the Collector & District Magistrate, Bapatla, Letter Rc.No.6489/ 2022-C2, dated:30-11-2012.

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O R D E R:

Whereas, in the G.O. first read above, Government have appointed all the District Collectors in the State, as the case may be, as the "Competent Authority" under sub-section (1) of section-4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. Whereas, in the reference second read above, the Collector and District Magistrate, Bapatla, has stated that, the superintendent of Police, Bapatla has reported that, basing on the complainant of Kuri Radha, W/o Narasimha Rao, Age:55 years, Telaga by caste, Sopirala Village, Chinnaganjam Mandal, Bapatla District, a case was registered in Chinnaganjam Police Station vide Cr. No.150/2021 on 04.09.2021 under sections 120(b), 420 of the Indian Penal Code, 1860 and section 76 of the Andhra Pradesh Protection of Depositors and Financial Establishments Act, 1999.

3. Whereas, the Collector and District Magistrate, Bapatla has also reported that, during course of investigation in the said case, it was identified that, five (5) immovable properties i.e., lands vide (1) Documents No. 4706/2019, dated 7.8.2019 at Kothapeta Village, Vetapalem Mandal, (2) Document No.3090/2020, dated:14.8.2020 at Kothapeta Village, Vetapalem Mandal, (3) Document No.3079/2020, dated:13.8.2020 at Kothapeta Village, Vetapalem Mandal, (4) Document No.3164/2020, dated:17.8.2020 at Kothapeta Village, Vetapalem Mandal were purchased in the name of the accused A4 Sri Lakkakula Sailendra Prasad, S/o Sambhu Prasad, Kothapeta Village, Vetapalem Mandal by the accused A1 for anticipating danger from the public and the 5th property i.e., house site bearing Door No.6-326 located at Sopirala Village, Chinnaganjam Mandal was registered in the name of her daughter i.e., the accused A5 Anjuri Savithri, W/o Lakshmi Krishna Prasad, R/o Door No. 153, 2nd Floor, PTR apartments, Habibulla Road, Thyagara Nagar, Chennai vide registered No.6856/2021, dated:22-7-2021 by the accused A1 with an intention to escape from the village. The details of the properties are mentioned in the **Annexure**.

4. The Collector and District Magistrate, Bapatla District has requested the Government, to issue ad-interim order for attachment of immovable properties as per mentioned in the Annexure, duly authorizing him under section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 to file an application before the Hon'ble Court concerned to make the orders absolute.

(Contd.P.2)

5. The Government, after careful examination of the matter, hereby issue ad-interim orders for attachment of immovable properties mentioned in the Annexure to this order, duly, authorizing the District Collector, Bapatla District and competent authority, as defined in section 3 and section 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 is given possession and control over the attached properties, to file an application before the Court concerned to make the orders absolute.

6. The Collector and District Magistrate, Bapatla District and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, following due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Collector and District Magistrate, Bapatla District (w.e.)
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.).
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The O.S.D. to Hon'ble Minister (Home), Andhra Pradesh.
The P.S. to Principal Secretaryto Government, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER